

Wayne County Commission

Alisha R. Bell
Chair



Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

COMMITTEE MEMBERS

Raymond Basham (C)
Melissa Daub (VC)
Irma Clark-Coleman
David M. Knezek, Jr.
Tim Killeen

June 22, 2020

NOTICE OF MEETING OF THE COMMITTEE ON AUDIT

Wednesday, July 8, 2020 – 9:30 a.m.

You can join the meeting by visiting, <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(312) 626-6799

(253) 215-8782

(669) 900-6833

(646) 876-9923

(408) 638-0968

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

- A. Roll Call
- B. Approval of the June 10, 2020 meeting minutes
- C. Old Business
- D. New Business
- 1. Communication dated June 18, 2020 (received June 19th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a final copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Land Bank Corporation's audited financial statements for the fiscal year ended September 30, 2019; the report is dated April 14, 2020; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2020-57-903)

2. Communication dated June 18, 2020 (received June 19th) from Marcella Cora, Wayne County Legislative Auditor General, forwarding a copy of the Office of Legislative Auditor General's Financial Assessment-Limited Review report for the Wayne County Building Authority's audited financial statements for the fiscal year ended September 30, 2019; the report is dated June 15, 2020; it is advised that the report is subject to the review, discussion and recommendation to be received and filed by the Wayne County Commission. (2020-57-904)

E. Such other matters as may be properly submitted before the Committee

F. Public Comments

You may provide public comments via Zoom or email questions or public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read into the record by the Clerk.

G. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant (224-0947)

Note 1: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777)." "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"